



AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Board Room
Monday, April 11, 2016
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of the April 4, 2016 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

3.3 Public Works

3.4 Public Safety

3.5 Parks and Recreation

- 3.51 Discussion of a Contract for the 2016 Sanitary and Storm Sewer Lining Project with Hoerr Construction of Peoria, Illinois in an Amount not to Exceed \$89,580.10 (Village of Lincolnshire)

- 3.52 Discussion of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for 2016 MFT Resurfacing Project in an Amount not to Exceed \$32,000 (Village of Lincolnshire)

- 3.53 Discussion of an Agreement with the Illinois Department of Transportation for Stage 2 Improvements for the Illinois Transportation Enhancement Project (ITEP) Grant Project (Village of Lincolnshire)

- 3.54 Discussion of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for Stage 2 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount Not to Exceed \$35,722.20 (Village of Lincolnshire)

3.6 Judiciary and Personnel

4.0 UNFINISHED BUSINESS

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**